


No. 012308-M

**RECOMMEND APPROVAL OF A RESOLUTION AUTHORIZING THE FILING
OF EMINENT DOMAIN PROCEEDINGS FOR THE AUSTIN CLEAN WATER
PROGRAM: GOVALLE 4 – WALLER PEDERNALES WASTEWATER
IMPROVEMENT PROJECT FOR A 3,511 SQUARE-FOOT PERMANENT
WASTEWATER LINE EASEMENT, A 1,908 SQUARE-FOOT TEMPORARY
WORKING SPACE EASEMENT.**

**January 23, 2008
REGULAR MEETING
VOTE**

Motion Made By	Commissioner's Vote				
	Consenting	Dissenting	Abstaining	Absent	
Michael Warner (Chairman)	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Chien Lee, P.E., (Vice Chairman)	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Ronnie Jones	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Karen Friese, P.E.	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Laura Raun	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Cheryl Scott-Ryan	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Dale Gray	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
Mario Espinoza	<input type="checkbox"/>	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

The Water and Wastewater Commission recommends approval of a resolution authorizing the filing of eminent domain proceedings for the Austin Clean Water Program: Govalle 4 – Waller Pedernales Wastewater Improvement Project for a 3,511 square-foot permanent wastewater line easement, a 1,908 square-foot temporary working space easement and loss of 18 parking spaces for 21 months, out of Lot 11, E. H. Jones Subdivision of the northwest ¼ of Outlot 25, Division "O", a subdivision in Travis County, Texas, in the amount of \$36,410. The owner of the needed property is **BISHOP JOHN C. MCCARTHY** and his successors in office. The property is located at 108 Mildred Street, Austin, Travis County, Texas.


Michael Warner, Chairman
Water & Wastewater Commission

1/23/08
Date